

Unapproved

## REGULAR MEETING

**Person Preparing Minutes:** Dolores Sassano, Town Clerk

**Audio or Video Recording of Meeting:** Yes

**Name of Board, Commission or Committee:** Town Council Meeting

**Meeting Location:** Council Chambers

**Meeting Date:** January 3, 2017

**Time Meeting Started:** 7:00 p.m.

### **Members Present:**

1. Councilor Bello
2. Councilor Hemmann
3. Councilor Hurley
4. Councilor Latina arrived at 7:05 p.m.
5. Councilor Martino
6. Councilor Rell
7. Councilor Spinella
8. Deputy Mayor Barry
9. Mayor Montinieri

### **Absent:**

**Also Present:** Kathy Bagley, Director of Parks & Recreation; Derrick Gregor, Town Engineer; Erica Texeira, Assistant Director of Social & Youth Services; Sally Katz, Director of Physical Services; Jeff Bridges, Town Manager and Dolores Sassano, Town Clerk.

**Number Required for Quorum:** 5

**Quorum Present:** Yes

1st Motion:

Councilor Hurley motioned to **“APPROVE THE APPOINTMENT OF ROGER MUSCILLO, 200 MEADOW VIEW TO THE INLAND WETLANDS AND WATERCOURSES COMMISSION TO FILL A VACANCY FOR A TERM 1-3-17 TO 6-30-17 AND JAMES REILLY, 94 MIDWELL ROAD TO THE ZONING BOARD OF APPEALS AS AN ALTERNATE FOR A TERM 1-3-17 TO 6-30-20”**, seconded by Councilor Rell.

**Vote:** All Councilors present, including the Chairperson voted AYE. The motion passed 9-0-0.

2nd Motion:

Councilor Martino motioned to **“ACCEPT THE RESURVEY”**, seconded by Deputy Mayor Barry.

3rd Motion:

Councilor Spinella motioned to **“AUTHORIZE THE TOWN MANAGER TO APPLY FOR AND ACCEPT A CASAC GRANT FOR PREVENTION PROGRAMS FOR THE**

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**STUDENTS IN WETHERSFIELD FOR AN AMOUNT OF \$5,342”,** seconded by Councilor Bello.

**Vote:** All Councilors present, including the Chairperson voted AYE. The motion passed 9-0-0.

4th Motion:

Deputy Mayor Barry motioned to **“AWARD CRCOG BID #651 TO DIME OIL COMPANY, UNLEADED GASOLINE FOR CALENDAR YEAR 2017”**, seconded by Councilor Martino.

**Vote:** All Councilors present, including the Chairperson voted AYE. The motion passed 9-0-0.

5th Motion:

Councilor Bello motioned **“TO APPROVE THE MEETING MINUTES OF DECEMBER 19, 2016,”** seconded by Councilor Spinella.

**Vote:** All Councilors present, including the Chairperson voted AYE. The motion passed 8-0-1 (Mayor Montinieri abstained).

#### **ADJOURNMENT**

At 8:05 p.m., Councilor Spinella motioned **"TO ADJOURN THE MEETING"** seconded by Councilor Bello. All Councilors present, including the Chairperson voted AYE. The motion passed 9-0-0.

**Meeting Adjourned: 8:05 p.m.**